

REGULAR BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
NOVEMBER 14, 2016

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order by President O'Connell at 7:13 pm in the gym of MacArthur Middle School, 1310 N. Wolf Road, Berkeley, IL.

**ROLL CALL**

On roll call by the secretary, the following were present: Members Chavez, Hightower, Janes, O'Connell, Pauletto and Wright. Absent: None Also *present were Dr. Bresnahan, Dr. Sickele, Mrs. Vince, Dr. Sullivan and Mrs. Travis.*

***In honor of Board Members Day, Dr. Bresnahan thanked the Board for the amazing job they do and for their time, effort, and expertise they give to District 87. A video presentation showing some of the great things happening in our schools was presented to the Board.***

**AUDIT PRESENTATION**

Jim White and Joe Lightcap from the District's auditing firm of Baker Tilley Company, LLP presented the audit for Fiscal Year ending June 30, 2016. They reported that the District received the highest level of assurance and highlighted specific areas of interest. Member Wright moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE AUDIT FOR THE FISCAL YEAR ENDING JUNE 30, 2016, AS PRESENTED.

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Janes	
	O'Connell	Absent: None
	Pauletto	
	Rosas	
	Wright	

Motion carried 7-0

**TOWNSHIP TREASURER PRESENTATION**

Due to a meeting conflict, George Chirempes of the Proviso Township Treasurer Office will present at the December Board meeting.

**PUBLIC PARTICIPATION:**

**WRITTEN**

Member Rosas moved, seconded by Member Janes, THAT ALL CORRESPONDENCE BE PUT ON FILE AS PRESENTED EXCEPT THAT WHICH REQUIRES IMMEDIATE ATTENTION.

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Janes  
                                  O'Connell           Absent: None  
                                  Pauletto  
                                  Rosas  
                                  Wright

Motion carried 7-0

**ORAL**

Parents shared their concerns and support for the Grade Level Centers.

**CONSIDERATION OF OLD BUSINESS:**

**APPROVAL OF MINUTES**

Member Rosas moved, seconded by Member Wright, THAT THE MINUTES OF THE REGULAR BOARD MEETING HELD OCTOBER 24, 2016, AND THE MINUTES OF THE CLOSED SESSION HELD DURING THE REGULAR BOARD MEETING OF SEPTEMBER 26, 2016 BE APPROVED AS SUBMITTED TO BOARD MEMBERS PRIOR TO THIS MEETING.

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Janes  
                                  O'Connell           Absent: None  
                                  Pauletto  
                                  Rosas  
                                  Wright

Motion carried 7-0

**REPORTS:**

**SUPERINTENDENT**           None

**CURRICULUM AND INSTRUCTION**           None

**BUSINESS SERVICES**

Mrs. Vince reviewed the Accounts and Claims payable figures and Member Pauletto moved, seconded by Member Janes, THAT THE EXPENDITURES BE APPROVED IN THE AMOUNT OF \$2,142,347.79, AS FOLLOWS:

PAYROLL 10/31/16.....	\$ 634,653.52
PAYROLL 11/15/16.....	637,842.92
REGULAR BOARD ACCOUNTS PAYABLE LISTINGS	867,683.35
IMPREST FUND LISTING.....	<u>2,168.00</u>
TOTAL	\$ 2,142,347.79



**BILINGUAL ADVISORY** No Report  
**FOOD SERVICE ADVISORY** No Report  
**TAB (TEACHER/ADMINISTRATOR/BOARD)** No Report

*The Board discussed the Grade Level Centers.*

**Member Pauletto left the meeting at 9:50 pm.**

**SUPERINTENDENT:**

**LICENSED PERSONNEL - LEAVES OF ABSENCES**

Member Chavez moved, seconded by Member Rosas, THAT THE BOARD APPROVE THE LICENSED FMLA LEAVE OF ABSENCE REQUESTS, AS PRESENTED FOR THE FOLLOWING:

ASHLEY HERRERA  
DONNA WIESMAN

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Janes  
                                  O'Connell           Absent: Pauletto  
                                  Rosas  
                                  Wright

Motion carried 6-0

**POLICIES – 1<sup>ST</sup> READING**

Member Chavez moved, seconded by Member Janes, THAT THE BOARD accept the following policy for a first reading:

Procedure 102.00 Freedom of Information (updated)  
Policy 102.10 Organization Information Statement (updated)  
Policy 217.00 Board Committees (revised)  
Procedure 226.00 Meeting Agenda (updated)  
Policy 229.00 Board Member Expenses (revised)  
Administrative Procedure 229.00 (new)  
Policy 237.00 Gifts or Donations to the District (revised)  
Policy 422.00 Employee Expenses (revised)  
Policy 728.00 Prohibiting Gang Activities, Cellular Communication and Electronic Devices (revised)

Roll Call Vote           Ayes: Chavez           Nays: None  
                                  Hightower  
                                  Janes  
                                  O'Connell           Absent: Pauletto  
                                  Rosas  
                                  Wright

Motion carried 6-0

**FUNDRAISERS**

Member Janes moved, seconded by Member Chavez, THAT THE BOARD APPROVE THE FOLLOWING FUNDRAISERS AS PRESENTED:

WHITTIER STUDENT COUNCIL; WINTER DANCE  
WHITTIER STUDENT COUNCIL; SNOWFLAKE GRAMS  
WHITTIER STUDENT COUNCIL; HEART GRAMS

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Rosas Wright	Nays: None  Absent: Pauletto
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Motion carried 6-0

**DONATIONS**

Member Rosas moved, seconded by Member Janes, THAT THE BOARD APPROVE THE FOLLOWING DONATION, AS PRESENTED:

FREE PASSES TO ILLUMINATION TREE LIGHTS AT MORTON ARBORETUM FOR EACH WHITTIER STUDENT.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Rosas Wright	Nays: None  Absent: Pauletto
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Motion carried 6-0

**2016 DISTRICT REPORT CARD**

Member Rosas moved, seconded by Member Chavez, THAT THE BOARD ACCEPT THE 2016 DISTRICT REPORT CARD, AS PRESENTED.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Rosas Wright	Nays: None  Absent: Pauletto
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Motion carried 6-0

**CURRICULUM & INSTRUCTION**

**MONTHLY REPORT**

Dr. Sickele reported that the instructional coaches have now had two training sessions with CEC and will have 10 more sessions this year. The first updated U87 course starts this week-end. We have 20 participants; the course is full. Parent-Teacher Conferences are next week. Surveys have been digitized for the parents and teachers this year.

**BUSINESS SERVICES**

**MONTHLY FINANCIAL REPORT**

Mrs. Vince reviewed the Summary of Budget, Statement of Position, and Student Activity Reports for the period ending 10/31/16.

**ANNUAL FINANCIAL REPORT**

Mrs. Vince provided the Board with the Annual Financial Report for the Fiscal Year Ending June 30, 2016 for their information and review. Report includes the independent audit and the financial report.

**APPROVE LIFE SAFETY AMENDMENT**

Member Chavez moved, seconded by Member Hightower, THAT THE BOARD APPROVE THE LIFE SAFETY AMENDMENT AUTHORIZATION, AS PRESENTED:

Roll Call Vote	Ayes: Chavez	Nays: None
	Hightower	
	Janes	
	O'Connell	Absent: Pauletto
	Rosas	
	Wright	

Motion carried 6-0

**MONTHLY REPORT**

Mrs. Vince explained the intent to levy in the Transportation Fund. She reported on the SSCIP renewal and the process of looking at switching from a percentage increase to a district formula based increase.

**SPECIAL SERVICES**

**MONTHLY REPORT**

Dr. Sullivan reported that there will be a Volunteer Background Screening on November 15<sup>th</sup>. The district currently has approximately 150 approved volunteers. Students from MacArthur and Northlake will be attending the Early College Awareness Program at Triton on November 17<sup>th</sup>. The Coat Drive selection took place on November 12<sup>th</sup>. Several parents stopped in to select winter items for their families. An

additional night will be held during the night of Parent-Teacher Conferences. The Bilingual Parent Advisory Committee was held on November 7<sup>th</sup>.

**HUMAN RESOURCES**

**MONTHLY REPORT**

Mrs. Travis updated the board on the vacancies in the District. Meeting with all the schools have been scheduled to discuss teacher retention and upcoming middle school endorsement. We have begun to receive invitations to the upcoming 2017 job fairs.

**OTHER NEW BUSINESS**

A Special Board Meeting was scheduled for December 5, 2016 at 7:00 pm to discuss further details of Grade Level Centers.

**ANNOUNCEMENTS**

None

**ADJOURNMENT**

Member Chavez moved, seconded by Member Rosas, THAT THE MEETING BE ADJOURNED AT 10:09 PM.

Roll Call Vote	Ayes: Chavez Hightower Janes O'Connell Rosas Wright	Nays: None  Absent: Pauletto
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Motion carried 6-0

**ATTEST:**

Secretary (sgd) Lorrie Janes

President (sgd) Peg O'Connell

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